

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
April 27, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: **Sensitive Areas Ordinance/Logo Presentation**

The City Council Meeting was called to order by Mayor Will Ibershof at 7:02 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Keith Breinholt, Dianne Brudnicki,
Jason Gardiner, Greg Von Tobel.

Staff Present: Steve Schuller, Dianne Nelson, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under New Business add: #2. Continuation of discussion of the draft sensitive areas ordinance; Under Consent Agenda add: Payroll in the amount of \$124,366.34; Claims in the amount of \$95,387.45; Under Council add: Councilmember Cattin. Under Executive Session add: 10 minutes for Labor Negotiations. Under Committee Reports: Strike the Finance Committee.

II. Adoption of Council Agenda:

It was moved and seconded (Possinger-Von Tobel) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

Tove Burhen, PO Box 6, Duvall, reported that the Duvall Historical Society's 30-year Anniversary Celebration on Saturday was a great event. She said over 60 people attended including Mayor Ibershof and Councilmember Breinholt. She thanked the City for loaning the Historical Society the two tents for the event. She said it was a great day.

George Anderson, 19824 288th Avenue NE, Duvall, said he has brought some historical pictures from the 1951 Duvall Days and of the Snoqualmie River if anyone is interested in looking at those after the council meeting.

Carolyn Butler, 28225 NE 144th Street, Duvall, thanked Ray and Tove Burhen, and the Historical Society, for a marvelous event celebrating the Society's 30th Anniversary. She also asked Council to consider joining with Governor Gregoire and making a proclamation at the next Council Meeting proclaiming May 14-20, 2006, as *Arts Education Week*.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Von Tobel) to approve the consent agenda which included Payroll in the amount of \$124,366.34; Claims in the amount of \$95,387.45; and the Council Meeting Minutes of 4/13/06. Carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor: Mayor Ibershof reported that the Wastewater Treatment Plant Ribbon Cutting Ceremony on Saturday was fantastic and there was a great turn out. He reported that the Town Hall Meeting that followed was hosted by our three state legislators. The main issues that came up at the Town Hall Meeting were “Eminent Domain” and the “WASL”. Mayor Ibershof reported that the day wrapped up with the Historical Society’s 30-year Anniversary Celebration and it was a great event. Mayor Ibershof also announced that Senator Bill Finkbeiner will be retiring, which is sad news for Duvall given that he has always been a big advocate for the City of Duvall. Lastly, Mayor Ibershof reported that he has approached the Director of King County Parks regarding the possibility of taking over Duvall Park located off of SR203 south of Duvall. This may help Council’s desire to provide for more sports fields in Duvall. The Mayor will meet with King County officials to address all of the issues. Before he brings it to council, he wants to make sure that it is even financially feasible.

2. Committee Reports:

a. Public Safety Committee: Councilmember Jeffrey Possinger reported that the Committee reviewed and discussed the court contract that is an agenda item at tonight’s Council Meeting. The Committee is in support of the adoption of the contract. The Committee also discussed fireworks regulations and the parameters and conditions that would need to be present in order to implement emergency regulations on fireworks. Councilmember Possinger also reported that King County Fire District 45 Chief Lambert shared with the Committee the Fire District’s annual budget.

b. Economic Development Committee: Councilmember Dianne Brudnicki reported that at their last committee meeting they reviewed action points from the Cultural Plan and noted that the City is currently implementing some of the recommendations such as the Farmer’s Market. Duvall Days is also being expanded and includes the Valley Art Show. Councilmember Brudnicki also announced the Farmers Market begins on Wednesday, May 3rd. She looks forward to help bringing vitality to the downtown area.

c. Ad-Hoc Committee – Main Street Committee: Councilmember Dianne Brudnicki reported that the Committee is working hard and moving forward. She commented that the individuals on that Committee are working together really well. She reported that there are some great design ideas coming from the Committee, and that they did make a

decision on the design plan. She said it is very exciting and they are almost ready to put the information out to the public regarding downtown Main Street.

3. Council:

Councilmember Gérard Cattin reported that he attended the Eastside Transportation meeting on Friday, April 21st. He said the Partnership had overlooked the approval of Duvall's membership request, but the item was addressed at the end of the meeting. Councilmember Cattin said Duvall will have a vote and participation on the council.

4. Staff:

a. City Hall Administration/Planning, Mayor Ibershof reminded everyone of the Farmers Market coming up and he reported for Doreen that Duvall Days is really moving along well.

b. Steve Schuller, Public Works Director, thanked all of the Councilmembers that attended the Wastewater Treatment Plant Ribbon Cutting Ceremony. He announced the City has won a national award from the American Public Works Association for the Wastewater Treatment Plant Project. Steve also reported that the Public Works Committee will begin looking at a three-year capital projects plan. These projects will include building projects, property purchase, and parks project. This will help to prioritize what projects in the near future the City should identify, and also look at funding for those projects. Steve reported the City is also currently in negotiations with the Department of Ecology to renew its five-year NPDES permit. Steve reported that the City is also getting ready to complete nice resurfacing of the tennis courts at Cherry Valley Elementary. He recommends a crack seal be laid also, and that the funding will come from REET 2. Councilmember Gardiner said he would also like to see new nets installed, they current ones are in very bad shape. *Council was agreeable to having the court sealed and purchasing new nets for the tennis courts. The item will be included on the upcoming budget amendment.* Lastly, Steve reported that it does look like King County will allow the current grant money for construction of a skate park to be used for a skate park at the Big Rock Ball Park site.

c. Dianne Nelson, Finance Director, reported that the state auditor has been at the city for the last month. She is conducting a very thorough audit that is taking up quite a bit of staff time. The auditor plans to complete her field work here at the City next Wednesday. Dianne anticipates receiving the final audit report sometime in June. Dianne gave an update on the timeline for the upcoming Budget Amendment. She plans to review with the Finance Committee at their May 9th Committee Meeting. She will review it with the City Council at the May 11th Council Meeting during her staff report, and then hopes to bring it forward for Council adoption at the May 25th Council Meeting. She will also be reviewing the 3 proposals for the software upgrade with the Finance Committee at their May 9th Committee Meeting.

VII. Public Hearing: None

VIII. New Business:

1. (AB06-40) Approve and authorize the Mayor to sign Interlocal Agreement for Provision of District Court Services between King County and the City of Duvall.

It was moved and seconded (Possinger-Brudnicki) to approve and authorize the Mayor to sign Interlocal Agreement for provision of District Court Services between King County and the City of Duvall. Carried. (6 ayes).

2. Continuation of discussion on the draft Sensitive Areas Regulations.

Council reviewed the draft regulations handout and discussed the sections that they would like more review on, and possible revisions to. Those sections included:

14.42.040(B).(4).

14.42.060(A).

14.42.060(C).(2).

14.42.150

14.42.200

14.42.210(B), and also changing the buffer increments on the scale.

14.42.210(B).(4).(b).

14.42.210(E).

Those items of concern will be forwarded on to staff for their review and incorporation where it is allowable.

Mayor Ibershof also reported to Council that the budget line item for the consultant that is working with the City on the regulations, Adolfson & Associates, has been spent. He asked Council to consider allocating additional funds to allow the consultant to continue to work on the regulations.

Council agreed to allocate an additional \$5,000 to Adolfson & Associates to continue their work on the regulations. Staff will bring an amendment to the contract for Council approval.

X. Executive Session: 10 minutes – Labor Negotiations

8:06 p.m. The Council Chambers were cleared for a 10-minute Executive Session regarding Labor Negotiations.

8:16 p.m. The Executive Session was extended 10 minutes.

8:26 p.m. The Executive Session Adjourned.

XI. Adjournment:

It was moved and seconded (Possinger-Von Tobel) to adjourn. Carried. (6 ayes).

Meeting Adjourned 8:28 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk